

## **RECORD OF DECISIONS FROM FEBRUARY 22, 1999 MEETING**

### **ACTION ITEMS**

1. Adopt Record of Decisions from the November 6, 1998 meetings.

**Record of Decisions for the November 6, 1998 meeting was approved by a 2-0 vote.**

2. Set 1999 Coordinating Committee Meeting Dates.

**The Coordinating Committee voted 2-0 to set the next meeting date and location as follows: 11 am-1pm on Monday, March 29, 1999 at Town Lake Center Room 130. No other future meeting dates were discussed.**

3. Appoint new member to the Scientific Advisory Committee.

**Mr. Clifton Ladd, of Loomis and Moore, Inc. and formerly Travis County's BCCP Program Manager, was appointed to the Scientific Advisory Committee by affirmative votes of Mayor ProTem Goodman and Commissioner Sonleitner.**